

**CAMP HILL BOROUGH COUNCIL
MINUTES OF THE SPECIAL MEETING
REGARDING THE PURCHASE OF A NEW FIRE ENGINE
FOR THE CAMP HILL FIRE DEPARTMENT
2145 WALNUT STREET, PROSSER HALL
CAMP HILL, PA 17011
September 2, 2015**

President Robelen called the meeting to order at 7:30 p.m. Present were:

Richard Guerin
Terri Edwards
Peter Robelen
Carl Schultz
Leigh Twiford
Richard Woodard

Also present were Mayor and Fire Chief Mark Simpson, Police Chief Doug Hockenberry, Solicitor Steve Feinour, Borough Manager Anne Shambaugh, and Nate Sterling as recording secretary.

Mr. Robelen informed those present that Council had met earlier at 7pm in executive session to seek advice from bond council and stated the reason for the special meeting was to discuss and approve the financing of a new fire engine which was discussed at prior council meetings.

The following motion was made in regards to the matter:

- Motion made by Mr. Woodard, seconded by Ms. Twiford to approve the purchase of the new fire engine in the amount of \$649,276.00 with the condition that the Camp Hill Fire Department reimburse the Borough a total of 50% of the total cost with annual installments over ten (10) years. Mr. Feinour explained that when considering the Borough was approaching their maximum borrowing limit and the cost of the loan interest it would be a better option for the Borough to purchase the fire engine for the Camp Hill Fire Department and be reimbursed. Motion passed unanimously.

There being no further business to discuss regarding the matter the meeting was adjourned.

- Motion made by Mr. Woodard, seconded by Mr. Schultz, to adjourn. Motion passed unanimously at 7:40 p.m.

Respectfully submitted,

Nathaniel Sterling